

Wednesday, November 17th, 2021

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger present. Kretzinger moved Zinnel seconded the motion to approve November 8th, 10th, & 15th, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve pay adjustment for Carrie Self, Landfill Administrative Assistant, to \$27.43 per hour effective November 28, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve hiring Katie Healy, Boone County Conservation Director at \$57,000 per annum, which also includes the stipulation that she vacate the director's house within 90 days or pay fair market rent, effective November 28, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve a Class C Native Wine Permit, Living Quarters and Sunday Sales for Snus Hill Vineyard & Winery, Inc. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to not renew County membership with NaCo. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Board reviewed and placed on file HLW Engineering Group Semi-Annual Landfill Inspection Report.

Board reviewed and placed on file Sheriff's Office Report of Fees collected for October, 2021.

Zinnel moved Kretzinger seconded motion to table signing the Public Drainage System Crossing and Protection Agreement between Great Pathfinder Wind, LLC and Boone County, pending proof of addendums and number of crossings. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve setting date and time for Redistricting Public Hearing for 9:00 a.m. on December 1, 2021 in the Boone County Boardroom. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve setting date and time for Public Hearing to adopt Boone County Resolution 21-33 (ALTY Properties, LLC Tax Abatement) for 9:00 a.m. on December 15, 2021 in the Boone County Boardroom. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve setting date and time for Public Hearing to adopt Boone County Resolution 21-34 (QMHI, LLC Tax Abatement) for 9:10 a.m. on December 15, 2021 in the Boone County Boardroom. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve secondary road claims #26050 to #26066 and other county claims #164697 to #164735, totaling \$110,989.34 and issuance of warrants #64825 to #64872 in payment of the same. NO: None YES: Duffy, Zinnel & Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director gave a Departmental Update.

Mary Holmes & Ray Ortmann, Madrid Historical Society was present for FY23 Funding Request. Jeanna Warrick & Nate Nerem, Nerem & Associates presented a Cyber-Security Insurance

Quote.

Katie Healy, Interim Conservation Director gave a Departmental Update.

Lauren Novak, County Treasurer Melisa Stevens, Deputy Treasurer were present to Discuss Staffing in the Treasurer's/Motor Vehicle Office.

Linda Murken, Story Co. Supervisor & Amelia Schoeneman, Story Co Planning & Development Director were present to Discuss Urban Fringe between Boone & Story Counties.

Scott Kruse, County Engineer gave a Departmental Update.

Bill Skare, City of Boone Administrator, John Slight, City of Boone Mayor, Greg Piklapp, Boone Council & Jim Robbins, City Attorney were present to Discuss proposed Wellness Center.

Kretzinger moved Zinnel seconded the motion to adjourn the meeting at 11:58 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 10th day of November, 2021.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for November 17, 2021

General Basic Fund	
Fuels	
Boone Co Treasurer	1151.88
Stationery & Forms	
Amazon Capital Services	27.97
Stone Printing	32.40
Wearing Apparel & Uniform	
Card Services - VISA	82.15
Galls	169.27
HIRTA Bus	
HIRTA Public Transit	3333.00
Inform.& Ref.Service/Youth&Shl	
Youth & Shelter Service 420 Ke	24750.00
Official Pub.& Legal Not.	
Mid-America Publishing Corp	1162.20
Board Proceedings	
Mid-America Publishing Corp	173.22
Telephone Services	
Card Services - VISA	259.87
Care of Prisoners	
Charm-Tex	480.30
Thrifty White Pharmacy	232.42
Data Processing Services	
Card Services - VISA	60.00
Educational & Training Service	
Card Services - VISA	241.00-
Penny J Vossler	51.00
Electric Light & Power	
Midland Power Cooperative	3471.24
MV Equip Rep Outside Serv	
Condon's Services Ltd.	1499.00
Workmens' Comp. Ins.	
IMWCA	1305.00
Contrib.-Other Gov.&Organ	
Home Care Services	3000.00
Miscellaneous Expense	
Boone Co Treasurer	203.00
Other Equipment/Radio, etc	
Card Services - VISA	941.34
Gen Supp Fund	
Official Pub.& Legal Not.	
Mid-America Publishing Corp	215.58
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Central Iowa Ready Mix	3698.00
Denco Highway Construction	3681.70
Cover Aggregate & Sand	
Boxholm City Clerk	219.43
Fraser City Clerk	345.45
Hallett Materials	7212.01
Martin Marietta Aggregates	307.91
Pilot Mound City Clerk	517.77

Traffic & Street Sign Material	
Iowa Prison Industries	115.17
Safety Items	
Boone Co Family Medicine	81.00
UnityPoint Clinic	126.00
Minor Mv Parts & Access	
Ames Hydraulics, Inc.	134.89
Auto Electric & Tuneup	196.00
The Iron Shop	4319.38
Minor Equip & Hand Tools	
Snap-On Tools	476.95
Telephone Services	
Michael R Peterson	30.00
Electric Light & Power	
Midland Power Cooperative	72.09
MV Equip Rep Outside Serv	
Ames Hydraulics, Inc.	50.00
Auto Electric & Tuneup	130.00
The Iron Shop	4530.00
Tort Liability Ins.	
IMWCA	1812.50
Jail Commissary Fund	
Wearing Apparel & Uniform	
Card Services - VISA	57.86
County Assessor Fund	
Employee Mileage & Subsistence	
Boone Co Treasurer	19.93
William P Overton	73.92
Data Processing Services	
Vanguard Appraisals Inc.	12350.00
Educational & Training Service	
Dana M Hanna	335.44
William P Overton	1153.04
Workmens' Comp. Ins.	
IMWCA	145.00
Landfill Trust	
Ground Water Tax Expenses	
Mid America Recycling	2820.90
Landfill	
Operating Expense	
Boone Co Family Medicine	177.00
UnityPoint Clinic	42.00
Official Pub.& Legal Not.	
Mid-America Publishing Corp	503.80
Telephone Services	
Midland Power Cooperative	366.15
Tort Liability Ins.	
IMWCA	362.50
Gravel	
Martin Marietta Aggregates	5538.95
Wisecup Trucking	2238.48
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	12565.35
BC Treasurer / Flex Benefits	1822.93

Grand Total

110989.34